MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS TUESDAY, JANUARY 11, 2022 VIRTUAL MEETING 9:00 a.m.

Members Present:

Opal Kuhl, Chair Steve Gillman, Vice Chair Jason Durr Tim Jensen Greg Morical Sam Reed Susan Zellers

Members Absent: NONE

Attending Administrative Staff:

Amy Hall – Board Director Chris Shea-Russell – Assistant Board Director Donald 'Ned' Hannah - Board Counsel Margie Addington – Court Reporter

CALL TO ORDER - Opal Kuhl called to order the meeting at 9:04 a.m.

ADOPTION OF THE AGENDA – A motion was made by Susan Zellers and seconded by Greg Morical to adopt and approve the agenda. Motion carries 7/0/0

ROLL CALL

AYE
AYE

ADOPTION OF THE MINUTES OF SEPTEMBER 22, 2021 BOARD MEETING

Motion made by Steve Gillman and seconded by Jason Durr to approve the amended September 22, 2021 minutes by adding Vice Chair to Steve Gillman's title in the minutes. Motion carries 7/0/0

ROLL CALL

AYE
AYE

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Kiely Keesler provided a report from the attorney general's office of current complaints and litigation matters. She noted that the attorney general's office has a target of the average age of open litigation matters and consumer complaints not to exceed one year. The average length of an open complaint is 13 months.

ADMINISTRATIVE HEARING

Firooz Zandi – Cause No: 2018SBRPE0003

Petition to Withdraw from Probation

Firooz Zandi appeared before the Board electronically regarding his Petition to Withdraw from Probation. Amy Osborne Deputy General Counsel, Indiana Attorney General, represented the State of Indiana. The court reporter captured the proceeding. Following the closing statements provided by Mr. Zandi and Ms. Osborne, the Board then discussed the Petition.

MOTION

Motion made by Greg Morical and seconded by Steve Gillman to deny the Petition to Withdraw.

Motion carries 7/0

ROLL CALL

Opal Kuhl	AYE
Steve Gillman	AYE
Jason Durr	AYE
Tim Jensen	AYE
Greg Morical	AYE

Sam Reed AYE Susan Zellers AYE

DISCUSSION ITEMS

NCEES Annual Meeting 2021 Recap – Virtual

Sam Reed attended this virtual meeting and had little to report due to the fact there was minimal topics of discussion.

NCEES Central/Southern Zone Meeting Delegates

The Board discussed Opal Kuhl and Sam Reed as the Board's delegees to attend the Central /Southern combined zone meeting being held in Oklahoma City, OK in April.

Motion made by Steve Gillman and seconded by Sam Reed to Motion carries 7/0

ROLL CALL

Opal Kuhl	AYE
Steve Gillman	AYE
Jason Durr	AYE
Tim Jensen	AYE
Greg Morical	AYE
Sam Reed	AYE
Susan Zellers	AYE

Electronic Meeting Policy

The draft policy of Board Member Participation by Electronic Means was reviewed and appropriate changes discussed. Amy will make the appropriate changes and send them out to the Board to review, prior to the next meeting.

2022 Board Member Election

Motion made by Susan Zellers and seconded by Steve Gillman to elect the following slate of officers:

Jason Durr as chairman of the board

Greg Morical as vice chair

Tim Jensen as liaison

Motion carries 7/0

ROLL CALL

Opal Kuhl AYE

Steve Gillman	AYE
Jason Durr	AYE
Tim Jensen	AYE
Greg Morical	AYE
Sam Reed	AYE
Susan Zellers	AYE

Number of licenses issued

2019	2020	2021	2022
EI: 196	EI: 164	EI: 234	EI: 1
PE: 898	PE: 766	PE: 916	PE: 3

Other

Marion University is creating a four-year engineer school. Steve Gillman is providing guidance with the dean of the engineering program.

Meeting adjourned at 10:04